

WHITEHALL COUNCIL COMMITTEES

MINUTES – October 27, 2020

Council President Potter called the October 27, 2020 Council Committees' meeting to order at 6:30 p.m.

The following members of council and the administration were present:

Members of the Administration
Council President Thomas Potter

Council Members
Larry Morrison
Jo Anna Heck
Karen Conison
Lori Elmore
Bob Bailey

COMMITTEE OF THE WHOLE

There was no discussion in Committee of the Whole.

ADMINISTRATION AND FINANCIAL MANAGEMENT

Chairperson Bailey opened at 6:30 p.m. and addressed the legislation in his committee, as follows:

ORDINANCE NO. 096-2020 - DRAFT # 1

AUTHORIZING THE CREATION OF THE JEFFERSON TOWNSHIP-WHITEHALL JEDD FUND (830), APPROPRIATING FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE JEFFERSON TOWNSHIP-WHITEHALL JEDD FUND (830) TO THE JEFFERSON TOWNSHIP-WHITEHALL JEDD EXPENSE ACCOUNT (830.000.50000) AND DECLARING AN EMERGENCY.

Chairperson Bailey said if you remember, this was our first ordinance in 2020 that we approved. It is to hold these funds for tracking purposes.

(Admin/Fin. Mgmt. – 1st reading – ADOPT 11/03/2020 Bailey/Morrison)

ORDINANCE NO. 097-2020 - DRAFT # 2

RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN EMERGENCY.

Chairperson Bailey said the advance amount needs to be converted to a transfer in order to match GAAP fund balances.

(Admin/Fin. Mgmt. – 3rd reading – ADOPT 12/01/2020–Bailey/Morrison)

Having no further business, Chairperson Bailey closed at 6:32 p.m.

COMMUNITY STANDARDS AND ENFORCEMENT

Chairperson Morrison opened at 6:32 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community Standards and Enforcement.

Having nothing further, Chairperson Morrison closed at 6:32 p.m.

COMMUNITY AND ELDER ADVOCACY

Chairperson Elmore opened at 6:32 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Community and Elder Advocacy.

Having no further business, Chairperson Elmore closed at 6:32 p.m.

ECONOMIC DEVELOPMENT

Chairperson Morrison opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Economic Development.

Having nothing further, Chairperson Morrison closed at 6:33 p.m.

INFRASTRUCTURE, MAINTENANCE AND SERVICE

Chairperson Heck opened at 6:33 p.m. and addressed the legislation in her committee, as follows:

ORDINANCE NO. 091-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Morrison*)
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RUMPKE OF OHIO, INC. TO PROVIDE FOR THE PROVISION OF RECYCLING SERVICES INCLUDING THE ACCEPTANCE OF DELIVERY AND PROCESSING OF RECYCLABLE MATERIALS GENERATED IN AND COLLECTED FROM RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS.

ORDINANCE NO. 092-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Elmore*)
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO'S RECYCLING CART GRANT PROGRAM FOR THE PURCHASE OF RECYLING CARTS.

ORDINANCE NO. 093-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Elmore*)
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO'S WASTE REDUCTION PILOT PROGRAM FOR THE PURCHASE OF GARBAGE CARTS.

ORDINANCE NO. 094-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Conison*)
AUTHORIZING THE MAYOR TO EXECUTE A FINANCE AGREEMENT WITH REHRIG FINANCIAL SERVICES FOR THE PURCHASE OF GARBAGE COLLECTION CONTAINERS AND DELIVERY SERVICES FROM REHRIG PACIFIC COMPANY.

RESOLUTION NO. 039-2020 (*Inf Maint & Serv. – 2nd reading – ADOPT 11/03/2020–Heck/Morrison*)
AUTHORIZING THE MAYOR TO JOIN NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY, D/B/A OMNIA PARTNERS, A PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM ADMINISTRATOR AND DECLARING AN EMERGENCY.

There was no discussion in Infrastructure, Maintenance and Services.

Having nothing further, Chairperson Heck closed at 6:33 p.m.

PUBLIC SAFETY

Chairperson Conison opened at 6:33 p.m. and said there are no drafts or pending legislation on the agenda.

There was no discussion in Public Safety.

Having nothing further, Chairperson Conison closed at 6:34 p.m.

PARKS AND RECREATION

Chairperson Conison opened at 6:34 p.m. and said there are no drafts or pending legislation on the agenda.

Chairperson Conison said she had an update from Director Shannon Sorrell. There is resurfacing going on at Norton Field Park and Lamby Lane Park. They are working with Armour Paving to get that completed. There has been numerous delays because of the weather. The senior center will be a site for voting on November 3. There will be pod containers in the parking lot to hold the contents of the senior center while they refinish the floors in the building. Parking lot bingo will be on November 10 at the senior center.

Having nothing further, Chairperson Conison closed at 6:35 p.m.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council